

**SUSAN ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, Wisconsin 54903-2806**  
**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

**DATE OF MEETING:** Thursday, August 6, 2020

**TIME OF MEETING:** 8:00 A.M.

**PLACE OF MEETING:** Winnebago County Administrative Building  
112 Otter Avenue, Oshkosh WI  
Conference Room 120

or

**Virtual Meeting\***

\* Committee members and the public can call in at this number: 1-312-626-6799

- they will ask you to put in the meeting ID number which is: 815-2357-4497 then enter the pound # sign.

**SUBJECT MATTER OF THE MEETING**

1. Public Comments
2. Approval of the minutes of the July 9, 2020 Personnel & Finance Committee meeting
3. Budget Transfers –
  - Finance Miscellaneous Unclassified, \$2,773,211. Accept up to \$2,773,211 in grant funding from Route to Recovery CARES Act in response to COVID-19
  - ~~Human Services, \$45,000. Purchase a UVC Disinfection Robot for use at the Crisis Center~~
  - Human Services, \$435,042. Accept additional grant funding. \$420,169 to support home delivered meals and support in-home care to clients; \$14,873 to offset-COVID-19 related costs
  - Human Services, \$635,000. To assist families with mortgage assistance needs due to COVID-19 **using CARES funding**
  - Information Systems, \$150,000. Move fiber along County Highway A
  - Public Health, \$1,594,718. Accept funding from State of Wisconsin Department of Health and Human Services for public health response to COVID-19
  - Public Health, \$136,839 Accept modifications in funding from the State of Wisconsin Department Health and Human Services for public health response to COVID-19
4. Approve Jail Body Scanner Maintenance Agreement 2021-2025
5. ~~Discussion and possible vote of using CARES funds for mortgage relief~~
6. Request to fill Public Health Supervisor position (vacant more than 6 months)
7. Report on status of health insurance bids and Three Waves Clinic contract
8. Resolution: Amend Merit Pay Plan
9. Review 2<sup>nd</sup> Quarter 2020 Investment Analysis report – Vicky Fitzgerald
10. Resolution of Commendation for: Jon Flaig and Sheila Leadingham
11. Resolution to disallow the claims for: Terry Babcock, Tom Hanby and Betty Luzenski
12. Set next meeting date

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430*